



Loudoun County, Virginia

[www.loudoun.gov](http://www.loudoun.gov)

Office of the County Administrator

1 Harrison Street, S.E., 5th Floor, P.O. Box 7000, Leesburg, VA 20177-7000

Telephone (703) 777-0200 • Fax (703) 777-0325

At a business meeting of the Board of Supervisors of Loudoun County, Virginia, held in the County Government Center, Board of Supervisors' Meeting Room, 1 Harrison St., S.E., Leesburg, Virginia, on Wednesday, July 5, 2006 at 9:30 a.m.

PRESENT: Scott K. York, Chairman  
Bruce E. Tulloch, Vice Chairman  
James G. Burton  
James E. Clem  
Eugene A. Delgaudio  
Sally Kurtz  
Stephen J. Snow  
Mick Staton Jr.  
Lori L. Waters

IN RE: FISCAL IMPACT COMMITTEE REPORT: PROPOSED FY 07 CAPITAL INTENSITY FACTOR

Mr. Staton moved that the Board of Supervisors authorize staff to advertise the revised Capital Intensity Factor for the July 25, 2006 Board of Supervisors public hearing. He further moved that the Board of Supervisors task the Fiscal Impact Committee to perform a fiscal analysis on cost and revenue associated with new residential and new commercial construction.

Seconded by Mr. Tulloch.

Voting on the Motion: Supervisors Burton, Clem, Delgaudio, Kurtz, Snow, Staton, Tulloch, Waters, and York - Yes; None - No.

Mrs. Waters moved that the Board of Supervisors direct Staff to provide capital facility credit for applicants seeking to build parks and recreation facilities that are not large enough to meet the community park standards. This was clarified that the Board would be looking at a schedule of the cost associated with each type of facility to be found within a regional/district/community park. The motion was amended to document everything done during the capital intensity facility process to provide an audit trail.

Seconded by Mr. Clem.

Voting on the Motion: Supervisors Burton, Clem, Delgaudio, Kurtz, Snow, Staton, Tulloch, Waters, and York - Yes; None - No.

COPY TESTE:

DEPUTY CLERK FOR THE LOUDOUN  
COUNTY BOARD OF SUPERVISORS